2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059347

Entity Name: EASY ICE, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4600 DRANE FIELD ROAD LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 6926 LAKELAND, FL 33807 US

FEI Number: 26-0354525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYER, JAMES R SR. 116 SOUTH TENNESSEE AVENUE SUITE 115 LAKELAND, FL 33801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NORMAN, VINCENT L

 Address:
 4600 DRANE FIELD ROAD

 City-St-Zip:
 LAKELAND, FL 33811 US

Title: MGRM

 Name:
 NORMAN, PAMELA E

 Address:
 4600 DRANE FIELD ROAD

 City-St-Zip:
 LAKELAND, FL 33811 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: VINCENT L. NORMAN MGRM 04/22/2010